



STATE TRANSPORTATION BOARD OF GEORGIA
January 2012

*Georgia Department of Transportation
One Georgia Center – 600 West Peachtree St., N.W.
Atlanta, Georgia 30308
4th Floor Board Room*

Committee Meetings
January 16, 2012

Finance Committee – 1:00 p.m.

- I. Budget Update (first 6 months) – Angela Whitworth, Treasurer

Legislative Committee – 1:30 p.m.

- I. Discuss 2013 Legislative Agenda – Josh Waller, Director of Policy & Government Affairs
- II. Update on Federal Legislation – Dan Gentry, Federal Policy & Congressional Liaison

Intermodal Committee – 2:00 p.m.

- I. MARTA Update – Keith Parker, MARTA General Manager
- II. Update on the Multi-Modal Passenger Terminal (MMPT) NEPA – Brock Hoegh, HNTB
- III. Review of Department Rules & Regulations for Intermodal Programs – Carol Comer, Director of Intermodal Programs

Statewide Transportation Planning Committee – 2:30 p.m.

- I. Presentation of Safe Routes to Transit Task Force – Toby Carr, Director of Planning
- II. Update on the Fall Line Freeway – Toby Carr

Committee Of The Whole – 3:15 p.m.

- I. Executive Session

Board Meeting **January 17, 2012**

9:00 a.m.

- I. Welcome Remarks
- II. Invocation
- III. Pledge of Allegiance
- IV. Approval of Minutes from the December Board Meetings
- V. Report on Projects for February Letting – Bobby Hilliard, Program Control Administrator
- VI. GDOT Bragging Rights – Karlene Barron, Director of Communications
- VII. Legal Update – Matt Cline, General Counsel
- VIII. Commissioner's Report – Commissioner Keith Golden
- IX. Board Resolutions & Committee Reports:
 - A. Resolutions:
 - 1. Comprehensive Rezoning Resolution – Approval – City of Ellijay
 - B. Committee Reports:
 - 1. Finance Committee
 - 2. Intermodal Committee
 - 3. Legislative Committee
 - 4. Statewide Transportation Planning Committee
- X. New Business
- XI. Adjourn